



DOLLY MOEHRLE  
Director, Law Librarian, and Secretary  
to the Board of Trustees  
E-mail: [dollym@vencolawlib.org](mailto:dollym@vencolawlib.org)

[www.vencolawlib.org](http://www.vencolawlib.org)

Ventura County Law Library  
800 South Victoria Avenue  
Ventura, California 93009  
Phone: (805) 642-8982  
Fax: (805) 642-7177

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April 22, 2015

### NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY

A regular meeting of the Board of Trustees of the Ventura County Law Library is scheduled for Monday, April 27, 2015 at 12:15 p.m. in the Law Library.

#### AGENDA

1. Time for public comment.
2. Approve the minutes of the regular meeting held March 30, 2015. (Ex. 2.)
3. Approve the financial statements for A.P. 9. (Ex. 3.)
4. Discuss and approve the proposed Library Maintenance Agreement with West Publishing. (To be presented at the meeting.)
5. Discuss and approve the purchase of new computers for the Law Library. (Ex. 4)
6. Discuss and approve the Budget FY 15-16. (To be presented at the meeting.)
7. Update on the proposal from the County to take space from or relocate the Law Library in order to expand the District Attorney's offices. (To be presented at the meeting.)
8. Presentation by Mr. Woodward regarding financial information related to the CalPERS CERBT. (To be presented at the meeting.)
9. Director's report. (To be presented at the meeting.)
10. ADJOURN

**IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE LAW LIBRARY STAFF AT 642-8982. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING. (48 HOURS ADVANCE NOTICE IS PREFERABLE)**